

Summer Village of Birchcliff  
Regular Meeting Minutes  
September 19, 2024

Minutes of a Regular Council Meeting of the Summer Village of Birchcliff, Province of Alberta, held September 19, 2024, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

**IN ATTENDANCE** Mayor: Roger Dufresne  
Deputy Mayor: Ann Zacharias  
Councillor: Frank Tirpak via Zoom  
CAO: Tanner Evans  
Recording Secretary: Teri Musseau

**CALL TO ORDER** The Meeting was called to order at 9:05 a.m. by Mayor Dufresne.

**AGENDA**

**BCC-24-130** MOVED by Deputy Mayor Zacharias that the agenda be adopted as presented.  
CARRIED

**CONFIRMATION OF MINUTES**

**BCC-24-131** MOVED by Councillor Tirpak that the minutes of the regular meeting of Council held on August 15, 2024, be approved as presented.  
CARRIED

**INFORMATION ITEMS**

- 1) Accounts Payable Report
- 2) Development Report
- 3) CAO Update
- 4) CPR Report
- 5) Polling Results on Police Funding

**BCC-24-132** MOVED by Deputy Mayor Zacharias that Council accept the information items as presented.  
CARRIED

**REQUEST FOR DECISION**

**COUNCIL & LEGISLATION**

**BCC-24-133** ASVA Silent Auction  
MOVED by Deputy Mayor Zacharias that Council accept as information.  
CARRIED

**BCC-24-134** ABmunis Resolutions  
MOVED by Councillor Tirpak that Council accept as information.  
CARRIED

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**COUNCIL REPORTS**

Councillor Tirpak

- No report

Deputy Mayor Zacharias

- Sylvan Lake Regional Wastewater Commission

Mayor Dufresne

- Annual Information Meeting
- SDAB
- School Tax
- Town's Request for More Wells
- Joint Services

**COMMITTEE REPORTS**

Julie Maplethorpe, Summer Village of Jarvis Bay

- Parkland Regional Library Board

**BCC-24-135**

MOVED by Deputy Mayor Zacharias that Council accept the Council, Committee, and Correspondence items as information.

CARRIED

**NEXT MEETING**

**BCC-24-136**

MOVED by Mayor Dufresne that the next meeting of Council be held October 24, 2024, at 9:00 a.m.

CARRIED

**ADJOURNMENT**

**BCC-24-137**

MOVED by Mayor Dufresne that being the agenda matters have been concluded, the meeting adjourned at 10:49 a.m.

CARRIED

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ROGER DUFRESNE, MAYOR

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TANNER EVANS, CAO